

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 **WEB :** www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: June 06, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 539122

Dear Sir/Madam,

Sub: Withdrawal of revised Record Date of June 14, 2024 in connection with the Board Meeting scheduled to be held on Saturday, June 15, 2024.

Ref: Intimation of Record Date on June 04, 2024.

As advised by the BSE, we withdraw our earlier intimation dated June 04, 2024 of revised Record date i.e., June 14, 2024 and the original Record Date of February 14, 2024 will be continued to consider the below mentioned capital reduction in order overcome the technical difficulties in execution of Corporate Action(s).

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors is scheduled to be held on **Saturday, June 15, 2024** at the registered office of the Company to consider, inter alia: -

1. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, to approve the reduction of existing equity shares of 1,99,58,236 of Rs. 10/- each to 11,73,114 (about 10% of existing shares of Public) equity shares of Rs. 10/- each (by cancelling 100% of erstwhile promoter's shareholding i.e., 82,27,100 equity shares of Rs. 10/- each and about 90% of existing shares of Public i.e., 1,05,58,022) in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, to issue and allot 1,60,00,000 equity shares of Rs. 10/- each to the Resolution Applicant including Associate (new Promoters) of the Company in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request you to take the same on record.

Yours truly

for **Bodhtree Consulting Limited**

Prashanth Mitta

Whole-time Director

DIN: 02459109

